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COUNTY OF LOS ANGELES

CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

500 WEST TEMPLE STREET
LOS ANGELES, CALIFORNIA 90012-2713

MEMBERS OF THE BOARD

Curtis Morris City Council Member Mark R. Alexander City Manager James Bozajian City Council Member Doug Prichard City Manager Margaret Finlay City Council Member Mark Waronek City Council Member Ernie Hernandez City Manager Kenneth Striplin City Manager Jose Pulido City Manager Marcel Rodarte California Contract Cities Association Patrick Kearney City Council Member

NOTICE OF MEETING

The County of Los Angeles Contract Cities Liability Trust Fund Claims Board will hold its Regular Meeting on Wednesday, November 14, 2018, at 11:00 a.m., in the City of Monterey Park, Posada Ballroom at Luminarias Restaurant, 3500 Ramona Boulevard, Monterey Park, California 91754.

AGENDA

- 1. Call to Order.
- 2. Opportunity for members of the public to address the Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board.
- 3. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Cynthia Diaz-Hernandez v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 681185

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

See Supporting Document

b. <u>Ashlynne Sosbee v. Antonio Chavez, et al.</u>
Los Angeles Superior Court Case No. BC 652351

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

See Supporting Document

- 4. Closed Session Conference with Legal Counsel Existing Litigation (Subdivision (a) of Government Code Section 54956.9)
 - a. <u>Kathleen Anderson, et al. v. County of Los Angeles, et al.</u>
 Los Angeles Superior Court Case No. BC 635915 (Consolidated with <u>Kathleen Anderson, et al. v. County of Los Angeles, et al.</u>
 United States District Court Case No. CV 15-09289)

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies.

b. <u>Estate of Leroy Browning v. County of Los Angeles, et al.</u>
Los Angeles Superior Court Case No. MC 026632

This lawsuit involves excessive force shooting and wrongful death by Sheriff's Deputies.

c. <u>Sandy Delgadillo v. County of Los Angeles, et al.</u> United States District Court Case No. CV 17-0786

This lawsuit concerns allegations of civil rights violations and excessive force by Sheriff's Deputies.

d. <u>Matthew Flores v. County of Los Angeles, et al.</u> Los Angeles Superior Court Case No. BC 627785

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

e. <u>Earving Gonzalez v. Brian S. Mayfield, et al.</u> Los Angeles Superior Court Case No. MC 026383

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

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- 5. Report of actions taken in Closed Session.
- 6. Approval of Minutes for the October 10, 2018, meeting of the Contract Cities Liability Trust Fund Claims Board.

See Supporting Document

- 7. Items not on the posted agenda, to be referred to staff or placed on the agenda for action at a further meeting of the Board, or matters requiring immediate action because of emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.
- 8. Other Business
- 9. Adjournment

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Cynthia Diaz-Hernandez v. County of Los Angeles,

et. al.

CASE NUMBER BC 681185

COURT Los Angeles Superior Court

DATE FILED November 2, 2017

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 45,000

ATTORNEY FOR PLAINTIFF Ari Friedman, Esq.

COUNTY COUNSEL ATTORNEY Kevin J. Engelien,

Deputy County Counsel

NATURE OF CASE

This lawsuit arises from a vehicle vs. vehicle

collision that occurred on August 8, 2017, when a

Deputy of the Los Angeles County Sheriff's

Department rear-ended the Plaintiff's vehicle while the Plaintiff was stopped at a stop sign. Due to the

risks and uncertainties of litigation, a full and final settlement of the case is warranted.

PAID ATTORNEY FEES, TO DATE \$ 21,517

PAID COSTS, TO DATE \$ 1,525

CASE SUMMARY

INFORMATION ON PROPOSED SETTLEMENT OF LITIGATION

CASE NAME Ashlynne Sosbee v. Antonio Chavez, et al.

CASE NUMBER BC652351

COURT Los Angeles Superior Court

DATE FILED March 2, 2017

COUNTY DEPARTMENT Sheriff's Department

PROPOSED SETTLEMENT AMOUNT \$ 65,000

ATTORNEY FOR PLAINTIFF Carpenter Zuckerman & Rowley LLP

COUNTY COUNSEL ATTORNEY Richard K. Kudo

Principal Deputy County Counsel

NATURE OF CASE This case involves a vehicle collision that occurred

on March 14, 2016, when a Ford Crown Victoria patrol vehicle driven by a Deputy Sheriff collided with a Nissan Altima driven by plaintiff Ashlynne Sosbee at the intersection of Lakewood Boulevard and Flower Street in the City of Bellflower. Plaintiff claims to have suffered injuries and damages from the accident. Due to the risks and uncertainties of litigation, a full and final settlement of the case is

warranted.

PAID ATTORNEY FEES, TO DATE \$ 14,105

PAID COSTS, TO DATE \$ 1,917

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

MINUTES OF MEETING

October 10, 2018

1. Call to Order

This meeting of the County of Los Angeles Contract Cities Liability Trust Fund Claims Board was called to order by Curtis Morris at 11:48 a.m. The meeting was held in the Luminarias Restaurant, Posada Ballroom, 3500 Ramona Boulevard, Monterey Park, California 91754.

Present at the meeting were Claims Board Members: Curtis Morris, Chairman, At-Large; Mark Alexander, East Division; James Bozajian, North Division; Gustavo Camacho, South Division; Margaret Finlay, East Division; Ernie Hernandez, South Division; Patrick Kearney, Central Division; Doug Prichard, At-Large; Jose Pulido, Central Division; Ken Striplin, Member North Division; Alternate: Michael Davitt, East Division; Reva Feldman, At-Large; Darrell George, East Division; Christian Hernandez, Central Division; Steve Mandoki, Central Division; John Moreno, South Division; County of Los Angeles Staff: Elizabeth D. Miller, Principal Deputy County Counsel; Ruben Baeza, Assistant County Counsel; Adriane Byers, Assistant County Counsel; Steven Estabrook, Litigation Cost Manager; Millicent Rolon, Principal Deputy County Counsel; John Wei, County Counsel; Rachelle Anema, County of Los Angeles; Steven Robles, County of Los Angeles; Scott Gage, Los Angeles Sheriff's Department; Andy Baas, Los Angeles Sheriff's Department; Greg McKnight, Los Angeles Sheriff's Department; Eric Parra, Los Angeles Sheriff's Department; Andrew Russo, Los Angeles Sheriff's Department; Matthew Squire, Los Angeles Sheriff's Department; Attendees: Amy Choang, MGO; Jim Godsey, MGO; Third Party Administrator for the County of Los Angeles: Sylvia Hernandez, Claims Manager, Carl Warren & Company; California JPIA: Paul Zeglovitch, Liability Program Manager; Jonathan Shull, Chief Executive Officer; Alex Smith, Chief Financial Officer; Jim Thyden, Insurance Programs Manager; Lam Le, Analyst: Veronica Ruiz, Agency Clerk; Lyndsie Buskirk, Office Assistant.

2. Public Comment

Members of the public were provided the opportunity to address the Contract Cities Liability Trust Fund Claims Board on items of interest that are within the subject matter jurisdiction of the Claims Board. No members of the public addressed the Board.

At 11:48 a.m., the Chair adjourned the County of Los Angeles Contract Cities Liability Trust Fund Claims Board into Closed Session.

3. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

a. <u>Brian Kahn v. Los Angeles County Sheriff's Department, et al.</u>
Los Angeles Superior Court Case No. BC 598547

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$75,000.

Vote: Ayes: 9 - Curtis Morris, Mark Alexander, James Bozajian,

Margaret Finlay, Ernie Hernandez,

Patrick Kearney, Doug Prichard, Jose Pulido,

Ken Striplin.

Absent: Marcel Rodarte

Mark Waronek

b. <u>Antonio Ramirez. v. David Alan Niseoff, et al.</u>
 Los Angeles Superior Court Case No. BC 657869

This lawsuit concerns allegations of injuries received in an automobile accident involving a Sheriff's Deputy.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the settlement of this matter in the amount of \$50,000.

Vote: Ayes: 9 - Curtis Morris, Mark Alexander, James Bozajian,

Margaret Finlay, Emie Hernandez,

Patrick Kearney, Doug Prichard, Jose Pulido,

Ken Striplin.

Absent: Marcel Rodarte

Mark Waronek

4. Closed Session - Conference with Legal Counsel - Existing Litigation (Subdivision (a) of Government Code Section 54956.9)

a. <u>Kathleen Anderson, et al. v. County of Los Angeles, et al.</u>
 Los Angeles Superior Court Case No. BC 635915 (Consolidated with <u>Kathleen Anderson, et al. v. County of Los Angeles, et al.</u>
 United States District Court Case No. CV 15-09289)

This lawsuit concerns allegations of wrongful death and federal civil rights violations by Sheriff's Deputies

Action Taken:

No reportable action taken

b. <u>Sandy Delgadillo v. County of Los Angeles, et al.</u>
 United States District Court Case No. CV 17-0786

This lawsuit concerns allegations of civil rights violations and excessive force by Sheriff's Deputies.

Action Taken:

No reportable action taken

5. Report of actions taken in Closed Session.

The meeting was reconvened into public session at 12:52 p.m. No action was taken in Closed Session which required a public report pursuant to Government Code section 54957.1.

6. Approval of the Minutes for September 05, 2018, meeting of the Contract Cities Liability Trust Fund Claims Board.

Action Taken:

The Contract Cities Liability Trust Fund Claims Board approved the minutes.

Vote: Ayes: 9 - Curtis Morris, Mark Alexander, James Bozajian,

Margaret Finlay, Ernie Hernandez,

Patrick Kearney, Doug Prichard, Jose Pulido,

Ken Striplin.

Absent: Marcel Rodarte

Mark Waronek

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7. Items Not on the Posted Agenda, to be Referred to Staff or Placed on the Agenda for Action at a Further Meeting of the Contract Cities Liability Trust Fund Claims Board, or Matters Requiring Immediate Action Because of Emergency Situation or Where the Need to Take Immediate Action Came to the Attention of the Board Subsequent to the Posting of the Agenda.

None

8. Other Business

None

9. Adjournment

There being no further business, the meeting was adjourned at 12:53 p.m.

COUNTY OF LOS ANGELES CONTRACT CITIES LIABILITY TRUST FUND CLAIMS BOARD

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